2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000000793 FILED 1. Entity Name INVERSIONES 2001, INC. 04 MAR 18 AM 9: 11 SECRETARE STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 11370 NW 48 TERR 5250 NW 114TH AVE APT 102 MIAMI, FL 33178 MIAMI, FL 33178 2. Principal Place of Business 3. Mailing Address 11325 N.W. 55 LINE 11325 N.W. 55 LINE Suite, Apt. #, etc. Suite, Apt. #, etc. 03052004 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FFI Number MIAMI, FLORIDA 75-2986096 Not Applicable MIAMI, FLORIDA Country Country Zip 33178 \$8.75 Additional 33178 5. Certificate of Status Desired MIAMI DADE MIAMI DADE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARLOS M. MONTOYA MONTOYA, CARLOS M Street Address (P.O. Box Number is Not Acceptable) 11325 N.W. 55 LTNE **5250 NW 114TH AVENUE APT 102** MIAMI, FL 33178 Zip Code 33178 City MIAMI 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of egistered ag SIGNATURE Signature, typed or print d name of registered agent and title if applic (NOTE: Registered Agent signature required when reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. SD TITLE SD TITLE Change ☐ Delete ☐ Addition NAME MONTOYA, JUAN F NAME JUAN F. MONTOYA STREET ADDRESS 5250 NW 114TH AVE APT 102 STREET ADDRESS 11325 N.W. 55 LINE CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP MIAMI, FL 33178 ☐ Delete TITLE TITLE **X** Change Addition PD MONTOYA, CARLOS M NAME NAME CARLOS M. MONTOYA STREET ADDRESS 5250 NW 114TH AVE APT 102 STREET ADDRESS 11325 N.W. 55 LINE CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP MIAMI, FL 33178 TITLE ☐ Defete TITLE TD ☐ Change Addition NAME NAME MARIO MONTOYA STREET ADDRESS STREET ADDRESS 11325 N.W. 55 LINE CITY-ST-ZIP CITY-ST-7/P MIAMI, FL 33178 TITLE Delete TITLE □ Change ■ Addition NAME NAME 12-67-01-02-012 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME 300030933303 03/23/04--01069--017 ***308.75 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 04 SIGNATURE: R PRINTED NAME OF SIGNING OFFIC OR DIRECTOR Date Davtme Phone